

**OFFICIAL BOARD MINUTES FOR MAY 8, 2007
TELECONFERENCE**

Members Present: Kay Lindgren, President
Rebecca Grandpre, Vice President
Steven Lindquist, Secretary/Treasurer
Ginger Johnson, Member
Mel Harrington, Member
Bill Costner, Lay Member

Members Absent: Jerry Pier, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant

President Lindgren called the meeting to order at 11:09AM MT. Lindgren called for corrections or additions to the agenda.

Corrections or additions to the agenda: Tellinghuisen requested to add CSW-PIP applicant approval, Stewart, M. and remove item #7 CSW-PIP review applicant evaluation #2-2007.

Election of Officers: Costner moved and Johnson seconded to retain the current slate of officers. Motion carried by unanimous vote.

Approval of the minutes from March 20, 2007: Harrington moved and Costner seconded to approve the minutes from March 20, 2007. Motion carried by unanimous vote.

FY Financial Update: Lesselyoung reported fiscal year to date figures as of April 30, 2007: revenue of \$55,753.99 expenses of \$64,252.20 and cash balance of \$36,491.37.

Complaints/Investigations Update: There are no complaints pending at this time.

CSW-PIP Contract and Applicant Approvals: Lindquist moved and Grandpre seconded to enter executive session at 11:30AM to discuss CSW-PIP contract and applicant approvals. Motion carried by unanimous vote. Johnson moved and Grandpre seconded to exit executive session at 11:45AM. Motion carried by unanimous vote.

Keller, M.: Lindquist moved and Grandpre seconded to approve supervision beginning April 24, 2007. Motion carried by unanimous vote.

Scheil, K.: Lindquist moved and Harrington seconded to approve supervision beginning May 1,

2007. Motion carried by unanimous vote.

Dittmer, K.: Lindquist moved and Grandpre seconded to approve supervision beginning April 7, 2007. Motion carried by unanimous vote.

Olsen, E.: Grandpre moved and Costner seconded to approve supervision beginning April 7, 2007. Motion carried by unanimous vote.

CSW-PIP request for approval out of state supervision #1-2007: Lindquist moved and Costner seconded to not recognize supervision that was provided by a licensed professional counselor. Motion carried by majority vote with Johnson and Harrington abstaining.

CSW-PIP Applicant Approval:

Stewart, M.: Johnson moved and Harrington seconded to approve for licensure upon the Board office receiving the final letter of reference and verification of licensure from the state of Texas. Motion carried by unanimous vote.

FYI-2006 ASWB Examination Pass rates: The Board reviewed and discussed the current figures on the pass-fail rates.

FYI-Board and Commission Litigation Reserve Fund: Board reviewed information regarding a proposed joint litigation reserve fund. There was general discussion regarding the concept. Board members expressed some concern about the potential financial risk involved. Costner moved and Johnson seconded to oppose a GOAC litigation fund. Motion carried by unanimous vote.

Administrative rules-fee increase: Tellinghuisen advised the administrative rules fee increases are proceeding forward with Attorney Stanton.

Schedule next meeting/ASWB-New Board Member Training: The next meeting is scheduled for August 24, 2007 at 9:00AM MT at the Rushmore Plaza Holiday Inn, Rapid City, SD in conjunction with the ASWB new board member training. The meeting will be the administrative rules hearing meeting. There was no other business. Grandpre moved and Costner seconded to adjourn. Motion carried by unanimous vote. The meeting was adjourned at 11:53AM MT.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer